

Comms People Limited
(Registered Number: 3741518)

Annual Report

Period ended 31 December 2008

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Comms People Limited

Directors' Report for the Period Ended 31 December 2008

The Directors submit their annual report and financial statements for the period ended 31 December 2008.

Principal activities and review of the business

The company was dormant throughout the year.

On 24 July 2007 the Company's ultimate parent undertaking was acquired by Spring (Corporate) Limited.

The Directors anticipate that the Company will continue to act as an intermediate holding company for the Glotel Group of companies for the foreseeable future.

Directors and their interests

The Directors of the Company during the financial period were as follows:

P W Searle
N Martin (appointed 31st October 2008)
P A Darraugh (resigned 31st October 2008)
A A E Baker (resigned 31st December 2008)

P W Searle, P A Darraugh and N Martin are also directors of Spring Group plc, and their interests in the shares and options to subscribe for shares in that company are shown in its accounts.

AA Bakers interest in the ordinary share of Spring Group plc and interests in options to subscribe to ordinary shares are set out below:

	<i>31 Dec 2008 Number</i>	<i>31 Dec 2007 Number</i>
Ordinary shares	2,849,002	2,849,002
Options over ordinary shares	-	280,000

Comms People Limited

Ultimate holding company

On 24 July 2007 the company's former ultimate parent undertaking Glotel Plc was acquired by Spring (Corporate) Limited, a wholly owned subsidiary of Spring Group plc, the ultimate parent undertaking. Following the acquisition the company changed its accounting reference date to 31 December to align with that of its new parent undertaking.

Auditors

As the Company is dormant, it is exempt from the need to have its financial statements audited and from the duty to annually appoint auditors.

By order of the Board



T Briant
Secretary
2009

22 June

Comms People Limited

Balance Sheet as at 31 December 2008

	Note	31 Dec 2008 £	31 Dec 2007 £
Current assets			
Other debtors		1	1
Net assets		1	1
Capital and reserves			
Share capital	2	1	1
Total equity shareholders' funds		1	1

Dormant company statements

- (a) For the period ended 31 December 2008, the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The Directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year, in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board



N Martin

Director

2009

22 June

Comms People Limited

Notes to the Financial Statements for the Period Ended 31 December 2008

1 Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Share capital

	31 Dec 2008 £	31 Dec 2007 £
Authorised:		
100 Ordinary shares of £1 each	100	100
Allotted, issued and fully paid:		
1 Ordinary shares of £1 each	1	1

3 Ultimate parent undertaking

The immediate parent undertaking is Glotel Holdings Plc. The ultimate parent undertaking is Spring Group plc, a Company incorporated in England and Wales, which is also the parent undertaking of the largest group to consolidate these financial statements.

Copies of the financial statements of Spring Group plc can be obtained from:

The Secretary
Spring Group plc
Hazlitt House
4 Bouverie Sreet
London EC4Y 8AX